



**NAVIGATION COMMITTEE
SPECIAL CALLED MEETING
MARCH 7, 2011 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PARD ANNEX
LAMAR ROOM
919 W. 28½ STREET
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Sara Marler, Chair
Carol Lee
Jeff Francell**

Linda Guerrero, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of January 10, 2011.

C. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 3961 Westlake

Applicant: Bruce Aupperle

Owner: Rod Roberts

Location: 3961 Westlake Drive

Case #: SP-2011-0015DS

Request: Approval of a structure extending beyond 30 feet from shoreline
[Section 25-2-1176(B)(2)].

Staff Staff recommends the request.

Recommendation:

2. Action Item Make a recommendation to the Board regarding 3127 Ski Shores

Applicant: Bruce Aupperle

Owner: William Dudley Fowler

Location: 3127 ½ Ski Shores Terrace

Case #: SP-2010-0353D

Request: Review and comment on proposed shoreline modification [Section 25-7-63(C)].

Staff Staff recommends the request.

Recommendation:

3. Action Item Make a recommendation to the Board regarding Tarrytown Boat Club

Applicant: Bruce Aupperle

Owner: Tarrytown Boat Club

Location: 2608 Scenic Drive

Case #: SPC-2010-0326D

Request: Approval of more than two residential docks on a single lot zoned MF-1 or more restrictive [Section 25-2-1173(D)(2)].

Staff Staff recommends the request.

Recommendation:

E. ITEMS FROM BOARD MEMBERS

F. BRIEFINGS AND POSSIBLE ACTION

- 1. Navigation Committee & Parks Board decisions regarding navigation (Staff: Deborah Thomas).**
- 2. Navigation Committee 2010 Annual Report (Staff: Chris Yanez).**
- 3. Draft resolution concerning Parks Department and Parks Board authority over development along the lakes (Staff: Chris Yanez).**

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Chris Yanez at the Parks and Recreation Department, at 974-9455, for additional information; TTY users route through Relay Texas at 711.

For more information on the Navigation Committee, please contact Chris Yanez at Chris.Yanez@ci.austin.tx.us or by phone at 974-9455.